WHEREAS the 911 Operations & Maintenance Fund has carried forward cash, in excess of what was budgeted for 2007/2008.

WHEREAS this revenue was not anticipated in the 2007/2008 budget year for the fund.

BE IT THEREFORE resolved by the Board of County Commissioners, Nassau County, Florida in regular session, duly assembled on the <u>14th</u> day of <u>January</u>, 2008 the following budget amendment pursuant to Florida Statutes Chapter 129.06 (2)(d) be adopted:

REVENUE 2600000-389910

Balance Fwd

\$ 85,180

300

APPROPRIATION 26252582-591910

Trans to Constitutional Officer

\$ 85,180

ADOPTED this 14th day of January

anuary , 2008.

ATTEST:

Jarshel Nau CHAIR

EX-OFFICIO ØLERK

REVIEWED BY GENE KNAGA CHIEF DEPUTY COMPLIANCE / ACCOUNTABILITY

Gen Junga DATE 1/15/08